

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024710

Entity Name: AVG ENTERPRISES, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
264
TAMPA, FL 33602

New Principal Place of Business:

215 W. VERNE STREET
SUITE A
TAMPA, FL 33606

Current Mailing Address:

1101 CHANNELSIDE DRIVE
264
TAMPA, FL 33602

New Mailing Address:

215 W. VERNE STREET
SUITE A
TAMPA, FL 33606

FEI Number: 59-3458739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERVAIT, ANNA V
1101 CHANNELSIDE DRIVE
264
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GERVAIT, ANNA V
215 W. VERNE STREET
SUITE A
TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERVAIT ANNA

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERVAIT, ANNA V
Address: 1101 CHANNELSIDE DRIVE # 264
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERVAIT, ANNA V
Address: 215 W. VERNE STREET SUITE A
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERVAIT ANNA

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date